

TOWN OF HOUNSFIELD BOARD MEETING
March 9, 2016

The monthly meeting of the Town Board of the Town of Hounsfield was called to order by Supervisor Timothy Scee at 7 pm, at the Town Hall, 18774 Co. Rt. 66 and the Pledge of Allegiance was said.

Board members present were: Supervisor Scee, Councilmember Todd Farrington, Councilmember Carson Lennox, Councilmember Victoria Pritty-Pitcher, and Councilmember Corry Lawler.

A motion was made by C'member Farrington and 2nd by C'member Lawler to approve the minutes of the meeting held on 2/10/16. All voted aye and the motion was carried.

A motion was made by C'member Farrington and 2nd by C'member Pritty-Pitcher to approve the minutes of the special meeting held on 2/21/16. All voted aye and the motion was carried.

A motion was made by C'member Farrington and 2nd by C'member Pritty-Pitcher to approve the minutes of the special meeting held on 2/22/16. All voted aye and the motion was carried.

At this time Supervisor Scee reported on correspondence received.

The Supervisor's Report for February was read by the Clerk to the Supervisor: Total receipts \$1,105,488.75, Total disbursements \$555,901.38, Total cash in bank \$602,584.00, Total investments \$795,134.96. A motion was made by C'member Lennox and a 2nd from C'member Farrington to approve the Supervisor's Report for February 2016. All voted aye. Carried.

A motion was made by C'member Farrington and 2nd by C'member Lennox to pay bills in abstract #3A/B, vouchers #100116-100185: General Fund A \$191,854.18, General Fund B \$8,089.91, Highway Fund A \$48,765.82, Highway Fund B \$426.84, Water Dist. 2 \$4,443.92, Water Dist. 5 \$2,998.80, Water Dist. 1 \$359.45, Water Dist. 4 \$316.09, Water Dist. 3 \$4,062.00, Abstract totals \$261,317.01. All voted aye and the motion was carried.

The members of the Board each gave monthly reports.

The Highway Superintendent gave a monthly work report for February 2016.

A Planning/Zoning report was given by the Zoning Officer.

A member of the Sackets Harbor Fire Dept. was present to give an update on the ambulance service and EMS training.

A representative of Barton & Loguidice engineering was present with updates on proposed

water dist. 6 & 7 and sewer dist. He also had water tower aeration specs for the Board.
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A motion was made by C'member Farrington and 2nd by C'member Lawler for payment of \$11,700 to Barton & Loguidice for services rendered for the tank aeration project. All ayes. Carried.

A motion was made by C'member Lawler and 2nd by C'member Pritty-Pitcher to allow the use of the Town Hall for a Bar-B-Q to benefit the girls basketball all stars of Jefferson County. All voted aye with the condition that there is insurance to cover this. Motion carried.

The Water Operator presented a water credit request of \$250.00 to the Board with a letter and charts from the customer. The Water Operator recommended that there be a credit of \$61.50, but he also reported that the customer tampered with the meter in the meter pit by pulling it up to read it several times. Supervisor Scee added that there is a fee of \$250 stated in the Town water law for tampering with equipment. A discussion on the matter was held.

A motion was made by C'member Lawler and 2nd by C'member Farrington to give the credit of \$61.50 and waive the \$250 tampering fee if the customer agrees not to touch the meter again. The customer agreed, the Board all voted aye and the motion was carried.

An unresolved water credit request for a property off Military Road that had a leak last year was discussed and the Board decided to table this matter for more information.

The Water Operator had pictures to show the Board of the main water pipe that had two leaks recently.

The next meeting will be April 13, 2016.

At 8:41pm the Board voted to go into executive session for a personnel matter. The Board returned at 9:06 pm and this meeting was adjourned.

Submitted by,

Diane M. Nier
Town Clerk